

Arlington Township
Regular Meeting Minutes
January 20, 2016

The meeting was called to order at 7:00 p.m. by Supervisor, Jacque Phillippe. Board members present were Pitts, Pugsley, Bregger, and DeLeo.

The minutes of the December meeting were read. Motion by Pitts supported by Bregger to accept the minutes as read. Motion carried.

Police Report-- Jason had no report but noted there had been several bad accidents on I-94.

Fire Report-- None

Hospital Report-- Financials remain bleak with November and December operating at a loss. Year to date losses are \$613,000.00. A financial contingency plan has been put in place to close the gap on the losses. The hospital administrative team will be at the February meeting.

Road Commission-- new board officers have been selected. A new chip-seal machine has been purchased. It will cause roads being sealed to be totally closed during the process.

Supervisor Report-- Jacque has requested that in the future boom mowing maps be supplied to the township. The Road Commission stated that may be hard to provide but would try.

Senior Services-- There will be Food Truck deliveries available to seniors in need at 3 locations. Many senior travel trips have been scheduled for the coming year. A need for a kitchen at the South Haven location was reported. Many people from Arlington are now using Senior Services.

Planning Commission-- No January meeting was held. Jeff Melvin was nominated to be an alternate member on the Board. Motion by Pugsley supported by Pitts to place Melvin on as an alternate. Motion Carried.

Ordinance Enforcement-- John reported that Brian could not be at the meeting but would attend the February meeting to discuss several issues.

Clerk Report-- There will be a Presidential Primary on March 8, 2016.

Treasurer Report-- W-2 s will be ready soon. The Board has purchased all necessary office furnishings for the new annex including all new chairs for the meeting room from Kentwood Office Furnishings. Total Cost was approximately \$7192.92.

BEGGING BALANCE	\$42,281.48
MONTHLY RECEIPTS	229,655.49
MONTHLY EXPENDITURES	126,894.39
ENDING BALANCE	\$145,042.58

Motion by DeLeo supported by Bregger to pay the bills including the new office furniture. Motion Carried

A budget meeting will be held by the Board at 10 a.m. on February 6, 2016

New Annex Report-- Denny reported that we will need to have a sign made for over the new door way. Drapes need to be cleaned and 1 more set purchased for the meeting room
A wireless telephone system needs to be procured.
We need to develop an employee description for a receptionist if we decide to go that route.

A refrigerator is needed for the break room.
Landscaping will be completed in early spring.
Shelving needs to be purchased for the equipment rooms.

The meeting was adjourned at 8:30 p.m.

Minutes taken by William Pugsley, Clerk